

**NEW HAMPSHIRE BOARD OF NURSING
MINUTES - DRAFT
February 18, 2016**

**Philbrook Building
Conference Room B119**

Meeting minutes reflect public agenda items.

Call to Order:

The meeting was called to order by Nora Fortin, Chair at 8:11 AM

Board Members Present: Chairwoman Nora Fortin (NF), Kathleen Kidder (KK), Tracey Collins (TC), Ann Finn-Waddell (AFW), Sherrie Palmieri (SP), Roberta Petrin (RP), Nancy Wiggin (NW), Beth Fersch (BF) and Cynthia Smith (CS), Ann Finn-Waddell (AFW) and Kevin Walsh (KW) which constitutes a quorum.

Board Members Absent after 3:00 PM: AW and KW.

Board Staff Present (for all or part of the meeting): Denise Nies, Anita Pavlidis, Sarah Howlett, Carol Brody.

Non Public Sessions, pursuant to RSA 91-A:3, II are listed below:

9:21-9:40 AM Motion by NW / 2nd CS. Motion to re-enter public session by NW / 2nd KK.

10:06-10:14 AM Motion by CS/ 2nd NW. Motion to re-enter public session by TC / 2nd RP

12:07 - 12:30 PM Motion by CS / 2nd BF. Motion to re-enter public session by TC / RP.

3:18-3:31 PM Motion by CS / 2nd NW. Motion to re-enter public session by NW / 2nd CS.

4:13-4:30 PM Motion by CS / 2nd BF. Motion to re-enter public session KK / 2nd BF.

1.1 Open Forum

8:11-9:05 AM- Louise Lavertu, Executive Director of OPLC, Sarah Blodgett, Director of the Health Boards and Deanne Chaplin spoke to the board members about the NH Professional Health Program which is a case management/navigator service focused on health professionals requiring assessment and oversight for issues relating to substance abuse, mental health and inappropriate boundaries.

9:05-9:12 AM Introduction of new board member, Kevin Walsh.

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1.2 Agenda

SP Moved/ 2nd by RP to pull Consent Agenda item 8.2.8 and approve all other Consent Agenda items as presented. Motion passed.

1.2.1 Additions

D.M pre hearing conference order: Motion made by SP/2nd by TC to accept the prehearing conference order.

1.2.2 Deletions

None

1.3 Appearances

1.3.1 Louise Lavertu, Sarah Blodgett and Deanne Chapman for NH Professional Health Program.

1.3.2 Hearings: See information under 7.

1.3.3 Appearances: See information under 9.1

2. APPROVAL OF MINUTES

2.1 Correction on minutes to reflect that KK opposed the rule revision language in Nur 100.

TC moved, second by AFW, to accept the minutes of the January 18, 2016 meeting, as presented. Motion passed unanimously.

3. REPORT OF CHAIR/MEMBERS

3.1 None

4. REPORT OF EXECUTIVE DIRECTOR/STAFF

4.1 Board asked to review and approve Initial Proposals for Nur 300, 400 and 500. Motion by TC and 2nd by KW to approve rules as written. Motion passed unanimously.

4.2 Report on Therapeutic Cannabis provided to the board for review. Board requested additional resources from NCSBN on this topic.

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5. ATTORNEY GENERAL

5.1 Discussed during non- public session.

6. REPORT OF INVESTIGATOR/PROSECUTOR

6.1 Open files: Discussion with board about format of report to be provided to the board at future meetings.

7. ADJUDICATION

Adjudicative (Investigator/ Prosecutor)

7.1 Hearings

Felicia Orchard, RN

Hearing held for Felicia Orchard, pursuant to the Nurse Practice Act RSA 326-B and the Administrative Rules, Chapter 100-800, proceeded at 9:51 AM. with N. Fortin presiding.

Board members present: CS, BF, RP, SP, NW, KK, KW, TC and AFW
recused.

Board staff present: SH

Hearing concluded at: 10:00 AM.

Lisa Dawn Austin, RN

Hearing held for Lisa Dawn Austin, pursuant to the Nurse Practice Act RSA 326-B and the Administrative Rules, Chapter 100-800, proceeded at 3:34 PM. with K. Kidder presiding.

Board members present: CS, BF, SP, NW, RP, and TC.

Board members recused: NF.

Board members absent: KW and AFW

Board staff present: SH

Hearing concluded at: 4:08 PM.

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Hearings Continued:

Nicole Coe, LNA
Jennifer Oakley, RN

Hearing Continued with Agreement Not to Practice:

Karanda Pakasuk, LNA

7.2 Consent Decree/Settlement Agreement/Voluntary Surrender/Preliminary Agreement for Practice Restrictions

None

7.3 Motion for Reconsideration/Rehearing/Prehearing Conference Order

D.M., LPN

10. EDUCATION

10.1.1 DHMC: Review of Proposal for Re-approval of LPN IV Therapy Course Motion to approve by TC/2nd BF. Motion passed unanimously.

10.1.2 Keene State College Report regarding programmatic/curricular changes to address substandard NCLEX scores. Motion by TC / 2nd by SP to grant KSC a 12 month probationary period with specific requirements outlined by the board and to be communicated to KSC nursing dean, Thomas Connelly.

10.1.3 Plymouth State University Report regarding programmatic/curricular changes to address substandard NCLEX scores. Motion by KK/2nd by SP to grant PSU a 12 month probationary period with specific requirements outlined by the board to be communicated to PSU nursing dean, Dr. Kathleen Patenaude.

10.1.4 Salter School and Allied Health: update on licensing status with DOE.

10.1.5 Alvirne High School Health Occupations Program (LNA) continued approval. Motion by TC / 2nd KK to grant continued approval of program. Motion passed unanimously.

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10.1.6 Genesis LNA Health Care program continued approval. Motion by TC /
2nd KK to grant continued of program. Motion passed unanimously.

10.1.7 LNA Health Careers LLC- Initial MNA approval. Motion by TC / 2nd
KK to grant initial approval of program. Motion passed unanimously.

11. PRACTICE INQUIRIES and PRACTICE COMMITTEE REPORTS

11.1 Ketamine Infusion for Sedation in the ICU. Motion by CS/2nd AFW to
send to Practice and Education Committee for further research and
recommendations.

11.2 Liaison Committee (KK) – no report

11.3 Practice and Education Committee (TC) - no report

12. LEGISLATION

12.1 House Bill 1209 Telehealth and Providers. Informational

12.2 Senate Bill 439 Pediatric Home Health Care- Sherrie Palmieri will be
board representative for the task force committee.

13. CORRESPONDENCE/ARTICLES/FYIs

None

14. ADJOURNMENT

The meeting was adjourned at 4:50 PM.